

August 2, 2022

Council Chambers
Vigo County Government Center
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer and Mike Morris

Others Present: County Attorney Terry Modesitt, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Kara Wright, Larry Robbins, Scott Barber, Bill Watson, Bruce Allen, Tim Cunningham, Chris Eldridge, Tony Cassiseah, Bob Murray, and several members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Mr. Bramble presented meeting minutes for the July 19, 2022 Rezoning meeting for approval. Chris Switzer made a motion to approve the minutes. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Mr. Bramble then presented meeting minutes for the July 19, 2022 Commissioners' meeting for approval. Mike Morris made a motion to approve the minutes. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Auditor James Bramble presented the Board with expenditures for the period of July 16, 2022 through July 22, 2022 in the amount of \$225,797.59 plus payroll in the amount of \$1,143,968.32 for a total amount of \$1,369,765.91. Chris Switzer made a motion to approve the July 16, 2022 through July 22, 2022 claims in the amount of \$225,797.59 plus payroll in the amount of \$1,143,968.32 for a total amount of \$1,369,765.91. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed. Next, Mr. Bramble presented the Board with expenditures for the period of July 23, 2022 through July 29, 2022 in the amount of \$1,587,624.12. Mike Morris made a motion to approve the July 23, 2022 through July 29, 2022 claims in the total amount of \$1,587,624.12. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Professional Services Agreement Schneider - GIS. Larry Robbins said that they recently had an employee leave which has left them scrambling to keep up with the duties performed by that former employee. This agreement with Schneider will get them through the end of the year and allows Schneider to do the parcel maintenance, updates, splits, and combinations that need to take place for the Auditor's Office, and training for some existing personnel on how to do this in-house. This will give the GIS Department the rest of the year to figure out how to proceed to satisfy the plat mapping needs for the Auditor's Office. The total contract for the remainder of the year is \$10,542. County Attorney Terry Modesitt has reviewed the contract and has given his approval. This was drawn up in partnership with the Auditor's Office and GIS Department to figure out where we go and the best way to go forward. Between the GIS Department and the Auditor's Office, the funding is covered. Chris Switzer made a motion to approve the professional services agreement. Mike Morris seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Mr. Robbins then noted that there had earlier been a bid opening for Bridge 310A & 310B. He received bids from White Construction and Force Construction which he will take under advisement, review and give the Commissioners a recommendation at the next meeting for award. There was also a second bid opening for the Community Crossings Matching Grant Project 2022-1. Time is of the essence for this particular project since he has to get the contract to INDOT by August 19 in order to qualify for the Community Crossings money. He has reviewed that contract between the time of the bid opening and this meeting and would like

to make his recommendation now. One bid was received from Milestone Contractors for the three projects. Hunt-Roberts Road was 11% over the cost estimate, Roberts from Creal to Davis was 2% under, and Devonald was 15% over. Given the dynamics of the industry right now and the fact that the cost estimates were prepared before the numbers came in, he feels that these are pretty good numbers going forward and recommends that we go with Milestone Contractors as the lowest responsible bidder. Mike Morris made a motion to approve the bid of Milestone Contractors. Chris Switzer seconded the motion. Upon a voice vote of 2-0, the motion was unanimously passed.

Comments or other business from Commissioners or other Elected Officials. Mike Morris said that he wanted to assure the public that although these meetings go pretty quickly, matters are discussed prior to the meetings and various departments are consulted with and things are reviewed to make sure everything is in order for when they are presented for approval at the meetings.

Chris Switzer noted that the Commissioners are presenting a couple of large projects to the Council tonight at their meeting for approval. One project involves remodeling the front entrance of this building to make one controlled area for entry to the building. This is not only for the safety of the employees but also the public who come here to do business. This will match the security of the rest of the buildings such as the Court House and Juvenile Center. The second project is working with Engineer Larry Robbins, Neil Costello, and Scott Barber on about 16 county drainage projects that would take the County years to get accomplished but with American Rescue funding can be accomplished in probably less than a year. They have worked tirelessly in getting quotes, costs, materials estimates, etc. to get this accomplished. Mike Morris noted that revamping the entry is also for the ease of entry for the public and to get the building more ADA compliant.

Public Comments. There were none.

Next meeting will be August 16 at 9:00 a.m. The meeting recessed at 9:30 a.m.



Chris Switzer, President



Mike Morris, Vice President

Attest: 

James Bramble, Auditor



Brendan Kearns, Secretary